



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JUAN GUZMAN

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD ENTERED A DISPOSITION OF GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

MOS GUZMAN, ASSIGNED TO 587, ON 08/13/2009, MOS GUZMAN WHILE OFF DUTY WRONGFULLY ENGAGED IN A VERBAL DISPUTE WITH THE DRIVER OF ANOTHER MOTOR VEHICLE, MOS GUZMAN DREW HIS GUN AND IDENTIFIED HIMSELF AS A POLICE OFFICER BUT FAILED TO CALL 911 OR REPORT THIS INCIDENT TO THE DEPARTMENT

CASE STATUS: CLOSED ON 02/16/2010

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE & FORFEITURE OF TEN (10) VACATIOND DAYS

Disclosure #2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. SHELDON ST ROSE V. CITY OF NEW YORK, ET AL, 506929/2014 FILED IN KINGS COUNTY SUPREME COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 201602281

Report Date: 03/18/2016

Incident Date: 03/18/2016

CCRB SUBSTANTIATED ALLEGATION:

1. Discourtesy - Word

NYPD Disposition and Penalty: Command Level Instructions

Disclosure # 4:

CCRB CASE: 201903512

Report Date: 04/02/2019

Incident Date: 02/02/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Failure to provide RTKA card
2. Abuse - Vehicle search

NYPD Disposition: Instructions # 1, Formalized Training # 2, Penalty of Formalized Training # 1& # 2

OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

NYPD Disposition: Instructions, Penalty of Formalized Training

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